IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA ASHEVILLE DIVISION UNITED STATES OF AMERICA, Plaintiff, CASE NO. 1:91CV95-V v. (Financial Litigation Unit) BOB ALLEN, Defendant(s), and SUMMIT BUILDING SUPPLY, Garnishee, ANSWER OF THE GARNISHEE BEING DULY SWORN DEPOSES AND SAYS: STOKES AUSTIN (Affiant) IF GARNISHEE IS AN INDIVIDUAL: That he/she is Garnishee herein doing business in the name of: (State full name and address of business) IF GARNISHEE IS A PARTNERSHIP: That he/she is a member a partnership composed of which Garnishee is a partner. IF GARNISHEE IS A CORPORATION: That he/she is the (State Official Title) PRESIDENT of Garnishee, B.N.A., Inc., d/b/a Summit Building Supakorporation, organized under the laws of the State of North Carolina . On the 19th day of July , 20 07, Garnishee was served with the Writ of Continuing Garnishment. For the pay period in effect on the date of service, the garnishee states as follows: Yes No X 1. Defendant/debtor was in my/our employ. Pay period is X weekly, bi-weekly semi-monthly, monthly. a. Enter date on which the present pay period began. 7/16/07 (Present means the pay period in which this drder and notice of garnishment were served) 7/20/07

b. Enter date on which the above pay period ends.

X	<u> </u>	Enter amount of net wages.	Calculate below:
	:	\$ <u>591.45</u>	Gross Pay
			Tax Withholdings
	e.	\$ 24.15	Federal income tax
	4	\$ 45.25	F.I.C.A.
		\$ 29.00	State income tax
	:	\$ 98.40	Total Tax Withholdings
	:	\$ 493.05	Net Wages (gross pay minus total tax
		*	withholdings)
X	4.	Have there been previous ga	mishments in effect. If the answers is yes, provide
	•	-	s garnishments to which such property is subject
	r i		remaining property is not exempt below.
The	the carn		thheld from the Debtor's wages
			bligations but that at present such
	(,, ,, ,, , , , , , , , , , , , , , , ,		· · · · · · · · · · · · · · · · · · ·
ODTI	igations n	ave terminated and the v	vithnoiding has ceased.
	<u>_</u>		
	<u>t</u> 5.		control or possession of the following property
		- · · · · · · · · · · · · · · · · · · ·	Debtor maintains an interest, as described below:
Descrip		<u>Approximate</u>	Description of
Propert	Y	<u>Value</u>	Debtor's Interest
	2		<u>in Property</u>
,			resource representation of the contract representation of the
1	·	\$	
2		<u>\$</u>	
•	s -	•	· ·
3.		\$	
4.		\$	
- 1		3	
	: :		
		·	
	, 6.	The garnishee anticipates of	wing the judgment debtor \$ in the
	<u>_</u> 0.	2	nent will be: weekly, bi-weekly, or
,	.i :	monthly. If other please ex	
	i. I	monumy. If other please ex	plant below.
		· · · · · · · · · · · · · · · · · · ·	
	<u>:</u>		
	i		
			, very many to the second seco
(Check the	he applicable	e line below if you <u>deny</u> that y	ou hold property or funds subject to this order of

garnishment.)

	The Garnishee makes the following claim of exemption on the part of Defendant/debtor as set forth in the Notice to Defendant Debtor on How to Claim Exemptions attached hereto:
	The Garnishee has the following objections, defenses, or set offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant/debtor upon Plaintiff's claim as attached hereto and made a part hereof as Exhibit
_	The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant/debtor, and the Garnishee did not have in his/her possession or control any property or funds belonging to the Defendant/debtor, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.
,	THIS THE 27 DAY OF JULY 2007.
·	Stoke Oustin
	SWORN TO AND SUBSCRIBED before me on this the 27 day of July 2007. WITNESS my hand and official seal
	Mund
	NONARY PUBLIC My Commission Expires: 2/13/10.
	아니는 그 나는 사람들이 되었다.

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA ASHEVILLE DIVISION

UNITED ST.	ATES OF AMERICA)	A particular of the control of the c
	Plaintiff,)	24
)	
	v.)	CASE NO. 1:91CV95-V
-)	(Financial Litigation Unit)
BOB ALLEN	٧,)	
	Defendant(s),)	No.
and)	
CI IMMITT DI	JILDING SUPPLY,) .	1) and a second
20 MINIMINE DA	· · · · · · · · · · · · · · · · · · ·	,	4
	Garnishee.)	A Section of the second of the

ATTACHMENT TO ANSWER OF GARNISHEE

The Original Answer must be mailed to:

Clerk of the United States District Court 401 West Trade Street Charlotte, NC 28202

and a copy of this Answer must be mailed to:

Jennifer A. Youngs, Assistant United States Attorney
United States Attorney's Office
Financial Litigation Unit
227 West Trade Street, Suite 1650
Charlotte, NC 28202

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA ASHEVILLE DIVISION

UNITED	STATES OF AMERICA,)	A STATE OF THE STA	
	Plaintiff,)		
)	1	
	v.)	CASE	NO. 1:91CV95-V
		j .	(Financ	ial Litigation Unit)
BOB AL	LEN.	í		,
	Defendant(s),	Ś	(S)	
and	Defermant(b),	í	- Armania	
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STIMME	T BUILDING SUPPLY,	,	3	*
POTATIA	Garnishee.	7		and the second s
	Garmsnee.	·) ;	A STATE OF THE PARTY OF THE PAR	
	CERTIFICA		DATION	
	CERTIFICA	AIL OF SE	KVICE	
nt.		•	أً م ،	1 (1) (1) (1) (1)
Т	The Garnishee mailed a copy of t	his answer	by first-c	lass mail to (1) the Debtor,
	Pal 111-1		in the control of the	
Name:	BobAllen			
	MIDC 1	1.21	7	
Address	1548 Schronce Crea	ek Fd.	Burk	15VILL, NC 28714
		•		•
and (2) t	the Assistant United States Attorney	for the Unit	ed States,	Jennifer A. Youngs, Financial
	2			
Litigatio	n Unit, 227 West Trade Street, Suite	1650, Charle	otte, North	n Carolina, 28202.
J			,	
) .		<i>,</i>
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	Garnishee row	nt and sign n	me) 4 //	L. FOR GATHISHEE
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Subscrib	ed and sworn to before me this	day of	what	, 20
Subscrib	ed and sworn to detote the ansy	- day 61/1	1000	
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	Notary I		. 2	112/11 May 17 man 1
	My Con	nmission exp	pires:	11 3/10.
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